

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 11/11/2010  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the October 14, 2010 regular meeting; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the October 26, 2010 special meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2010 of \$80,737.32 in checking and \$275,154.85 in the money market account for a total of \$355,892.17.

The Board reviewed the vouchers for October 15, 2010 through November 11, 2010. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried

**Building Permits –**

Centerville Homes presented a permit to build a new home for Rollie and Pat Kriesel on their land off State Road 54/35. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

Deb Kammueler read and presented a petition signed by Centerville residents, looking to lower the speed limit and put no passing zones in all four ways from the stop sign in Centerville. David Prondzinski moved to issue a letter from the Town supporting the change to the Trempealeau County Highway Department along with the petition; Wayne Wilber seconded the motion. The clerk/treasurer was directed to type and send the letter.

Discussion was held on the LRIP/TRIP project for the summer of 2011. It was decided to start soliciting bids. Grover Lane and Benrud Land are the roads scheduled to be done.

David Prondzinski moved to enter into a Mutual Aid Agreement with the Town of Gale for emergency operations; Dennis Bortle seconded. The motion passed with a voice vote.

The clerk/treasurer discussed the tax collection hours for 2010/2011. She stated that participation was low on Saturdays in the past. It was decided to not have any Saturday hours this year. David Prondzinski moved to set the tax collection hours to the clerk/treasurer's regular hours plus a have day Friday, December 31; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn to the 2011 Budget Hearing; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

## **BUDGET HEARING**

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2011 budget to those present. Doug Winters expressed his concern about the \$2500 in the budget for the Shirley Wright Library. He still feels it is double dipping since the Town already taxed by the County. It was decided to take an advisory vote. There are 11 residents and 1 non- resident in attendance. Howard Hare and Ken Farley were appointed tellers. A yes vote was to keep the \$2500 in and a no vote meant not to include it in the budget. There were 9 – yes votes and 2 – no votes. The board will take it into consideration when adopting the budget. The clerk/treasurer asked if there were any other questions. With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:25 p.m.; Dennis Bortle seconded and the motion carried.

## **SPECIAL TOWN MEETING**

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2011. There were 11 residents and 1 non-resident in attendance.

Howard Hare moved to adopt the levy in the amount of \$392,820.00; Collin Hirner seconded. A paper ballot vote was taken. Chairman Wilber explained a yes vote would approve the levy and a no vote would deny the levy amount. Ken Farley and Howard Hare were appointed tellers. With eleven - yes and zero no votes, the tax levy for 2011 was approved.

David Prondzinski moved to approve expenditure of \$385,000.00 for highway purposes in the 2011 budget, Doug Winters seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With nine - yes and zero no votes, the motion carried. Note 2 residents left prior to this vote.

David Prondzinski moved to adjourn the special town meeting at 7:30 p.m.; Dennis Bortle seconded and the meeting adjourned.

Wayne Wilber called the regular meeting back into session. David Prondzinski moved to approve the 2011 Budget; Dennis Bortle seconded and the motion carried.

### **Building Issues –**

- 9 more LED exit lights will be ordered with the Curling club paying for 7 of them.
- The street light out front has been repaired by McGinnis Electric

### **Correspondence –**

- The 2010 final assessment has been received. It is up \$423,400 over 2009.

The next meeting is set for December 9, 2010 at 6:30 p.m.

David Prondzinski moved to enter into closed session to discuss employee benefits per Wis Stat 19.85(1)(c); Dennis Bortle seconded. The Board entered into closed session at 7:35 p.m.

David Prondzinski moved to reconvene into open session at 7:55 p.m.; Dennis Bortle seconded. The meeting reconvened at 7:55p.m.

David Prondzinski moved to increase the road workers and clerk/treasurer's hourly wage by \$.50/hour and put in 2 funeral leave days with no deduction from sick leave; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to re-adjourn the regular meeting; Dennis Bortle seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer

Not Official until Approved